

City of Creswell
Council Minutes
June 22, 2009

The Special Scheduled City Council meeting was called to order by Mayor Bob Hooker and the pledge of allegiance given.

Council Present:

Jack Gradle
Jean McKittrick
Bob Hooker

Bob Millam
Bob Hooker

Staff Present:

Mark Shrives
Layli Nichols
Roy Sprout

City Administrator
Finance Director
Public Works

Council Absent:

David Case
Jane Vincent
Bill McCoy

Press: 1

Audience: 8

1. Oregon Mayors Association If I Were Mayor I Would...Contest Awards

Mayor Hooker presented awards to Josh Rimer and Julie Teager, the winners of the "If I were Mayor" contest.

2. Budget Hearing

Mayor Bob Hooker opened the budget hearing for the City of Creswell Budget proposed for the 2009-2010 fiscal year. City Administrator Mark Shrives explained the changes made by the budget committee, including an increase in the transfer scheduled from the General Fund to the Airport Fund, and proposed a change in the recommended budget for parks capital outlay in the General Fund, for the purpose of completion of the Ford Leadership Project at Garden Lake Park.

The floor was opened to public testimony, there being none, Mayor Hooker closed the public hearing.

3. Annual Resolutions

A. Resolution 2009-16 – A Resolution Adopting Budget, Making Appropriations and Levying Taxes

Bob Millam moved Jack Gradle seconded to approve Resolution 2009-16 A Resolution Adopting Budget, Making Appropriations and Levying Taxes. Voted on and carried unanimously.

B. Resolution 2009-17 – A Resolution Declaring The City's Election to Receive State Revenues

Bob Hooker moved Bob Millam seconded to approve resolution 2009-17 A Resolution Declaring the City's Election to Receive State Revenues. Voted on and carried unanimously.

C. Resolution 2009-18 – A Resolution Regarding State Revenue Sharing Funds

Bob Millam moved Jack Gradle seconded to approve Resolution 2009-18 A Resolution Regarding State Revenue Sharing Funds. Voted on and carried unanimously.

D. Resolution 2009-19 – A Resolution Extending The City Of Creswell's Workers' Compensation Coverage To Volunteers Of The City Of Creswell

Jack Gradle moved Jean McKittrick seconded to approve Resolution 2009-19 A Resolution Extending the City of Creswell's Workers' Compensation Coverage To Volunteers of City of Creswell. Voted on and carried unanimously.

E. Resolution 2009-20 A Resolution Adopting Pay Scales For The 2009-10 Fiscal Year For The City Of Creswell

Bob Millam moved Jean McKittrick seconded to approve Resolution 2009-20 A Resolution Adopting Pay Scales For The 2009-10 Fiscal Year for the City Of Creswell. Voted on and carried unanimously.

F. Resolution 2009-21 A Resolution Changing Appropriations Within The General Fund

Jack Gradle moved Jean McKittrick seconded to approve Resolution 2009-21 A Resolution Changing Appropriations within The General Fund. Voted on and carried unanimously.

G. Resolution 2009-22 A Resolution Changing Appropriations Within The Water Fund

Bob Millam moved Jack Gradle seconded to approve Resolution 2009-22 A Resolution Changing Appropriations within The Water Fund. Voted on and carried unanimously.

4. Resolution 2009-23 A Resolution Proclaiming July 2009 As Oregon National Guard Month

Bob Hooker stated Resolution 2009-23 is a Proclamation sent from Governor Kulongoski's Office proclaiming July 2009 as Oregon National Guard Month. Mayor Hooker read the resolution in full. Bob Hooker moved Jean McKittrick seconded to approve Resolution 2009-23 A Resolution Proclaiming July 2009 As Oregon National Guard Month. Voted on and carried unanimously.

5. Resolution 2009-24 – A Resolution Rescinding Resolution 2009-14, and Charging off Delinquent Water and Sewer Accounts

Jack Gradle moved Jean McKittrick seconded to pass Resolution 2009-24, A Resolution Rescinding Resolution 2009-14, and Charging off Delinquent Water and Sewer Accounts as presented. Voted on and carried unanimously.

6. Comments from Mayor, Councilors and City Administrator

Bob Millam requested that in reviewing the budget for the next budget cycle, the City Administrator look into options for the airport, including the possibility of selling it, in order to address funding issues at the airport. Jack Gradle noted the costs of the airport are not going to decrease, and with the Federal Aviation Administration (FAA) not doing its job, it is increasingly difficult for the City. Jean McKittrick said she feels there will be increased legal fees which will continue to escalate, and if the airport cannot be self sustaining, or continue to be a drain on the city, then we should look at selling the airport to preserve the well being of the city as a whole. Bob Millam moved Jack Gradle seconded to have City Administrator Mark Shrives review all of the options for addressing airport funding issued, including the possibility of selling the airport, and present the findings to the airport workshop. Voted on and carried unanimously.

7. Upcoming meetings

- A.** July 13, 2009 – City Council Meeting

8. Adjournment

There being no further business to come before the council, Mayor Bob Hooker adjourned the meeting and called for a two minute recess before entering into executive session under ORS 192.660 (2)(e).

Robert A. Hooker, Mayor

Roberta J Tharp, City Recorder